

Board of Directors Meeting Minutes
BoD Meeting
September 14, 2023

President David Lands called the meeting to order at 4:03pm on Thursday, September 14, 2023. Present were: President David Lands, Virginia; President-Elect Kelly Boles Chapman, Michigan; Board Members Monika Hagen, Bavaria, Germany; Diane Alves, California; James Howard, Oklahoma; Mike Holloway, Mississippi; Ashley Griffin, Kentucky; Meredith Landy, California; Peggy Cummings, Colorado; Rachel Kooiker, Michigan; Immediate Past President Melanie Cox-Dayhuff, Indiana, and Interim Executive Director, Dave Dellin. Director of Administration, Jennifer Crites and Sr. Director of Accounting, Tiffany Rowland were also present.

Motion #1: Melanie Cox-Dayhuff moved and Kelly Boles Chapman seconded to offer David Dellin the position of the Executive Director of the American Paint Horse Association and initiate the employment agreement negotiations.

Motion carried

Motion #2: Meredith Landy moved and Mike Holloway seconded to approve the August 10, 2023 meeting minutes.

Motion carried

Motion #3: Jamie Howard moved and Mike Holloway seconded to approve the staff policy PF.2023.09 that would exempt the Show Sponsor, Manager, and Secretary from having to carry a current APHA membership and allow the same member to hold all three positions for PBRIP Special Events.

Motion carried

Meeting adjourned from Executive Session.

Submitted by: Jennifer Crites

